

HARBOR COMMISSION AGENDA
Meeting Monday, February 11th, 2019
Begins at 7 pm
At 315 Bridge St, 231-264-9274

1) CALL TO ORDER

2) APPROVAL OF MINUTES

- a. Harbor Commission Meeting held January 14th, 2019

3) REPORTS

- a. Staff – Harbormaster
- b. Council – Doug Bronkema
- c. Treasurer’s Report

4) CITIZENS COMMENTS

5) OLD BUSINESS

- a. Harbor closed
- b. Taking reservations for 2019 Pavilion rentals
- c. Submitted second draft of FY2019-2020 Harbor budget
- d. Submitted dredging permit/application to DEQ via ACOE
- f. All contracts have been sent to seasonal boaters for 2019.
- g. Working on increasing power to pedestals.

6) NEW BUSINESS

- a. Shoreline to adjust and increase voltage from transformers to power pedestals.
- b. ACOE is now working with Gosling Czubak to finalize dredge drawings to issue 5-year/10,000 cubic yard dredging permit.
- c. Final draft of 2019-2020 harbor budget for approval at next Village Council meeting on February 19th, 2019.
- d. Received hard copy of motor fuels retail outlet license for 2019 season and submitted paperwork to fuel distributor.
- e. Began repainting all harbor signs in the day room.
- f. I will be attending the CPR/First Responder training at the Village with ERPD

7) CORRESPONDENCE

- a.

8) ADJOURNMENT